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TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-02596-RCL

NATIONAL IMMIGRATION PROJECT OF THE NATIONAL Date Filed: 12/05/2017 LAWYERS GUILD v. U.S. IMMIGRATION AND CUSTOMS

ENFORCEMENT et al

Assigned to: Judge Royce C. Lamberth

Demand: \$0

Cause: 05:552 Freedom of Information Act

Plaintiff

NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by Cormac A. Early

JONES DAY

51 Louisiana Avenue, N.W. Washington, DC 20001 (202) 879–3939

Email: cearly@jonesday.com ATTORNEY TO BE NOTICED

C. Kevin Marshall

JONES DAY

51 Louisiana Avenue, NW Washington, DC 20001 (202) 879–3851 Fax: (202) 736-8711

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V.

Defendant

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT represented by **Benton Gregory Peterson**

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2534$ Fax: (202) 252-2599

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

UNITED STATES DEPARTMENT OF HOMELAND SECURITY

represented by **Benton Gregory Peterson**

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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William Mark Nebeker (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/05/2017 | 1 | COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090–5233358) filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Attachments: # 1 Civil Cover Sheet, # 2 Summons USAG Summons, # 3 Summons ICE Summons, # 4 Summons DHS Summons, # 5 Summons DC USA Summons, # 6 Exhibit A, # 7 Exhibit B, # 8 Exhibit C, # 9 Exhibit D, # 10 Exhibit E)(Marshall, C.) (Entered: 12/05/2017) |
| 12/05/2017 | 2 | Corporate Disclosure Statement by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 12/05/2017) |
| 12/05/2017 | | Case Assigned to Judge Royce C. Lamberth. (md) (Entered: 12/07/2017) |
| 12/07/2017 | <u>3</u> | SUMMONS (4) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent) (md) (Entered: 12/07/2017) |
| 12/20/2017 | 4 | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 12/11/2017; UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 12/11/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/8/2017., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/8/2017. (Answer due for ALL FEDERAL DEFENDANTS by 1/7/2018.) (Marshall, C.) Modified on 12/21/2017 to add service and answer dates (zrdj). (Entered: 12/20/2017) |
| 12/21/2017 | | NOTICE OF ERROR re 4 Summons Returned Executed as to Federal Defendant; emailed to ckmarshall@jonesday.com, cc'd 2 associated attorneys — The PDF file you docketed contained errors: 1. Counsel is reminded to not select All Defendants, each parties must be selected so that service/answer date(s) will show. NO ACTION IS NEEDED (zrdj,) (Entered: 12/21/2017) |
| 01/08/2018 | <u>5</u> | ANSWER to 1 Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Nebeker, William) Modified to add link on 1/9/2018 (znmw). (Entered: 01/08/2018) |
| 02/08/2018 | <u>6</u> | NOTICE of Appearance by Cormac A. Early on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Early, Cormac) (Entered: 02/08/2018) |
| 05/18/2018 | 7 | ORDER directing the government to produce a Vaughn Index with a supporting motion to dismiss or motion for summary judgment by 6/21/2018. Signed by Judge Royce C. Lamberth on 5/17/18. (lsj) (Entered: 05/21/2018) |
| 06/18/2018 | <u>8</u> | Joint MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> , Joint MOTION for Briefing Schedule by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 06/18/2018) |
| 08/08/2018 | 9 | ORDER granting <u>8</u> Motion for Extension of Time to File, nunc pro tunc and granting <u>8</u> Motion for Briefing Schedule. Plaintiff to Notify Defendants about issues Plaintiff would Challenge due by 8/17/2018. Defendant's Motion for Summary Judgment due by 9/18/2018. Plaintiff's Opposition to Motion for Summary Judgment due by 10/29/2018. Defendant's Reply to Motion for Summary Judgment due by 11/19/2018. Signed by Judge Royce C. Lamberth on 8/7/18. (lsj) (Entered: 08/10/2018) |

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| | Case. 1.17-CV-02390-ICE AS 01. 03/01/2019 03.07 AIVI EDT 3 01 3 | | | |
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| 09/18/2018 | <u>10</u> | MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 09/18/2018) | | |
| 10/02/2018 | <u>11</u> | Memorandum in opposition to re 10 MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 10/02/2018) | | |
| 10/18/2018 | <u>12</u> | SCHEDULING ORDER. Summary Judgment motions due by 11/30/2018. Response to Motion for Summary Judgment due by 1/15/2019. Reply to Motion for Summary Judgment due by 2/12/2019. Signed by Judge Royce C. Lamberth on 10/17/18. (lsj) (Entered: 10/18/2018) | | |
| 11/30/2018 | <u>13</u> | Consent MOTION for Extension of Time to <i>File FOIA Motion for Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 11/30/2018) | | |
| 12/04/2018 | <u>14</u> | ORDER granting 13 Motion for Extension of Time; Summary Judgment motions due by 1/15/2019. Response to Motion for Summary Judgment due by 3/4/2019. Reply to Motion for Summary Judgment due by 4/1/2019. Signed by Judge Royce C. Lamberth on 12/4/2018. (lcrcl2) (Entered: 12/04/2018) | | |
| 12/18/2018 | <u>15</u> | Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 12/18/2018) | | |
| 12/19/2018 | <u>16</u> | NOTICE of Appearance by Benton Gregory Peterson on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Peterson, Benton) (Entered: 12/19/2018) | | |
| 01/08/2019 | <u>17</u> | STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 01/08/2019) | | |
| 02/06/2019 | <u>18</u> | ORDER directing the Defendants to file appropriate Vaughn Index and other supporting Summary Judgment motions by 2/15/2019. Signed by Judge Royce C. Lamberth on 2/5/19. (lsj) (Entered: 02/06/2019) | | |
| 02/13/2019 | <u>19</u> | Unopposed MOTION for Extension of Time to File <i>Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 02/13/2019) | | |
| 02/14/2019 | <u>20</u> | ORDER granting 19 Motion for Extension of Time to File; Set/Reset Deadlines: defendant's summary judgment motion due by 3/18/2019. Signed by Judge Royce C. Lamberth on 02/14/2019. (Icrcl3) (Entered: 02/14/2019) | | |
| 03/17/2019 | <u>21</u> | MOTION for Extension of Time to File <i>Vaughn INdex and Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 03/17/2019) | | |
| 04/09/2019 | <u>22</u> | ORDER granting <u>21</u> Motion for Extension of Time to File; Summary Judgment motions due by 5/20/2019. Signed by Judge Royce C. Lamberth on 4/9/2019. (lcrcl2) (Entered: 04/09/2019) | | |
| 04/30/2019 | <u>23</u> | STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 04/30/2019) | | |